

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060631

FILED
May 07, 2011
Secretary of State

Entity Name: FULL SPECTRUM MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

4700 140TH AVE
208
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4700 140TH AVE
208
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-3119942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, CRAIG
4700 140TH AVE
208
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBINO, CRAIG
Address: 4700 140TH AVE, STE 208
City-St-Zip: CLEARWATER, FL 33762 US

Title: SD
Name: RUBINO, JOSEPH
Address: 4700 140TH AVE, STE 208
City-St-Zip: CLEARWATER, FL 33762 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG RUBINO

MGMR

05/07/2011

Electronic Signature of Signing Officer or Director

Date